2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT #F31531** 02-25-2008 90074 043 ***150 00 1. Entity Name LIFE PLANNING ASSOCIATES, INC. 4003600-Principal Place of Business Mailing Address 1950 COURTNEY DRIVE 1950 COURTNEY DRIVE SUITE 202 SUITE 202 FORT MYERS, FL 33901 FORT MYERS, FL 33901 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1610 Hill Suite, Apt. #, etc. 1610 Hill Avenue Suite, Apt. #, etc. 02122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Fort Myers, Fort Myers, Florida Florida 59-2083985 Not Applicable Country LEE ^{Zio} 33901 Country LEE 33901 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Car1 Sousa CALCATERRA, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 1610~Hill~Avenue1950 COURTNEY DRIVE **SUITE 202** FORT MYERS, FL 33901 ى 33901 <u>Fort Myers</u> 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PV / Delete TITLE Change | ☐ Addition CALCATERRA, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 1950 COUTRNEY DRIVE, STE 202 CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Addition ☐ Delete TITLE X Change TITLE ST Sousa, Carl A. NAME SOUSA, CARL A NAME 1905 COURTNEY DRIVE STE 202 STREET ADDRESS 1610 Hill Avenue STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 Fort Myers. FL 33901 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP In this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director not not execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if sy with all other like empowered. 12. I hereby certify that the information supplies by indicated on this report or supplemental feet of the corporation or the receiver or true each of the corporation or the receiver or true each or the receiver or true changed, or on an attachm SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED